

**BOARD OF DIRECTORS' MEETING**

Minutes of April 28, 2015  
(FINAL, as approved May 26, 2015)

**Board Members Present:** Phillip J. Montgomery, Chair; David J. Peter, M.D., Vice Chair; Dustin K. Blakeslee, D.O., Secretary; Peter Goheen, Reneé L. Greene, Deanna Horrigan, Rose Juriga, Patrick A. McGown, Joseph P. Saporito; Christopher T. Teodosio; Patrick W. White.

**Board Members Absent:** Margaret J. Halter, Ph.D., Kevin Strickland, Sr.

**ADM Board Staff Present:** Jerry Craig, Executive Director; Andrew DeFratis, John Ellis, Tom Leffler, Doug Smith, M.D., Mary Alice Sonnhalter, Jackie Steward, Nick Veauthier.

**Other Interested Parties Present:** John Balash, Greenleaf Family Center; Becky Dempster, Coleman Behavioral Health; Fred Frese, Ph.D., NEOMED; Emalie Laramore, Oriana House, Inc.; Janice Mercier Wade, Ph.D., Akron-UMADAOP; James A. Orlando, Ph.D., Summit Psychological Associates.

**I. Call to Order**

Chair Phillip J. Montgomery (hereafter referred to as "Chair Montgomery") called the meeting to order at 5:32p.m., and thanked guests and audience members in attendance.

**II. Approval of minutes from March 31, 2015**

Chair Montgomery asked that Board members absent from a Board Meeting abstain from votes to approve the minutes of that meeting. A MOTION was made by Ms. Reneé Greene, and SECONDED by Dr. Dustin Blakeslee,

**To approve the meeting minutes.**

VOTE: Yes – ALL, with Dr. David Peter and Ms. Rose Juriga abstaining.

**RESOLUTION: 04-15-01**

**III. Board Education to Inform Ends**

Chair Montgomery noted the importance of continuing development of Ends and Board Member education to inform that. He thanked Mr. Jerry Craig, Executive Director, and Mr. John Ellis, Manager of Clinical Services for preparing tonight's presentation. Mr. Craig noted that beginning g this month, the Board will be provided with information designed to lay the groundwork for development of Ends.

Mr. Ellis presented on the "2014 Clinical Report: ADM Funded Programs and Services." The presentation provided an overview of our Continuous Quality Improvement efforts, identifying system strengths and challenges. (See attached.)

Ms. Greene inquired about tracking the 2013 Youth Risk Behavior Survey (YRBS) participants, and comparing the results with trends to make predictions. Mr. Ellis responded the Board is comparing local results with national YRBS data. Ms. Greene further drew attention to the expansion of business interests in youth risk behavior. The Board further discussed the capabilities of tracking suicide deaths among youth.

Dr. Doug Smith, Chief Clinical Officer, identified an epidemiological study predicting the heroin epidemic will reach its peak in 2017, compared to other epidemics and patterns.

Board Members participated in a polling exercise to guide prioritizing the planning agenda for next month's monitoring report on Global Ends. Four identified broad categories of Ends-Related topics included: External Factors, Service Gaps within Continuum, Outcomes, and Emerging Needs & Challenges. The Board identified the following specific topics from within these categories to guide agenda planning:

- Ranking of External Factors: "Funding Disruptions from State."
- Ranking of Services Gaps within the Continuum: "Within Youth & Transition Aged."
- Ranking of Outcomes: "Evidence Based Practices."
- Ranking of Emerging Needs and Challenges: "Diversion from Criminal Justice."
- Ranking of Domains: "Emerging Needs and Challenges."

Mr. Ellis asked the Board Members to identify if there were any additional topics to be included not already covered. Mr. Joseph Saporito noted the need for youth-psychiatrists has been previously identified and will assist with prevention. Dr. Peter pointed out that our data shows the youth-related programs are among the most successful.

#### **IV. Ownership Linkage & Accountability**

##### **A. Chair Report**

Chair Montgomery reminded those in attendance that the ADM Recovery Challenge 5K fundraiser is coming up on Saturday, May 16<sup>th</sup> at IBH Addiction Recovery Center. He asked to direct those interested in running/participating to register online (<https://runsignup.com/ADMRecoveryChallenge2015>) and those interested in volunteering reach out to Ms. Mary Alice Sonnhalter, Manager of Community Relations. Ms. Sonnhalter reported that they had reached 200 registered runners today.

Chair Montgomery noted that the results of tonight's discussion and polling will inform and shape the agenda for the August Board of Directors training.

Chair Montgomery reminded Board Members that at the March meeting, the Board endorsed the Akron-Summit County Public Library Levy – and asked Board Members to consider voting early or remember to vote on Election Day May 5<sup>th</sup>.

Chair Montgomery reported that he and Mr. Craig were working with Policy Governance® consultant Bill Charney to streamline the Monitoring Report process, and simplify the Policy Manual. He has appointed a committee to review the policy changes and report back to the full Board of Directors, and made up of Dr. Blakeslee, Mr. Saporito and Mr. Patrick McGown.

##### **B. Executive Director Report**

Mr. Jerry Craig, Executive Director, reported that beginning with in May, the Board Meeting Packet will include funding decision descriptions and rationales for requests received.

Mr. Craig noted that on April 27<sup>th</sup>, staff presented the Board's budget to County Council, and the Board's year-end budget to the Social Services Advisory Board a week earlier.

Mr. Craig reported that opiate-related tragedies have been prominent in the news, but the Board has also supported several successful community education & prevention events, including the

*"No One Starts with Heroin"* resource fair & panel in Hudson on April 22<sup>nd</sup> and *"Let's Talk...Starting the conversation about Teen Opiate Use"* in Cuyahoga Falls on April 29<sup>th</sup>.

Tarry House has been working with a consultant on improving consumer-operated services, including input from a consumer forum. The Board will be doing something similar within the "Recovery is Beautiful" campaign framework.

Earlier in April, the Board and North East Ohio Medical University (NEOMED) jointly brought in Marvin Swartz, M.D., as a visiting professor to meet with staff and community partners to discuss changes in the civil commitment law. The Treatment & Advocacy Center plans to address input from those meetings to assist in modifying the law legislatively.

Mr. Craig distributed a comparison of residential treatment capacity from a survey of the ten most populated counties' Boards in Ohio. Results show many Boards are not formally tracking this, but by comparison, Summit County seems to be well resourced.

## **V. Comments from the Public - None**

## **VI. New Business**

### **A. Committee Reports**

#### **i. Membership Committee**

Committee Chair Blakeslee reported that the committee met on April 20<sup>th</sup> and elected her Committee Chair for 2015, and discussed filling the mental health service recipient position. The committee is in the process of reviewing applications, and will meet next at 5:00 p.m. on Tuesday, May 26<sup>th</sup>, immediately prior to the May Board of Directors' Meeting.

Ms. Deanna Horrigan inquired if a conflict would exist if one of her patients were to apply and be appointed. Mr. Craig noted that would not pose a conflict.

#### **ii. Executive Director Evaluation & Contract Committee**

Committee Chair Christopher Teodosio reported that the committee met on April 24<sup>th</sup> to discuss evaluations of the Executive Director, and will report further during the planned Executive Session.

#### **iii. ADM Support Committee, Inc.**

Mr. Saporito reported that the committee met on April 24<sup>th</sup> to discuss planning of the ADM Recovery Challenge 5K as well as compliance issues with regards to their record retention and investment policies. Ms. Mary Alice Sonnhalter, Manager of Community Relations, noted that volunteer T-shirts were available for Board Members at the end of the meeting.

### **B. April Executive Limitations Monitoring Reports**

#### **i. Policy 2.7 – Ends Focus of Grants or Contracts – Resubmission**

Chair Montgomery noted the additional documentation presented to the Board Members in support of Policy 2.7 compliance. A MOTION was then made by Mr. Saporito, and SECONDED by Ms. Greene,

#### **To find Monitoring Report for Policy 2.7 in compliance.**

VOTE: All – YES

**RESOLUTION 04-15-02**

**C. April Board Process Policy Concerns**

Chair Montgomery referred discussion of Policies 3.6: Board Committee Development & Structure and 3.7: Board Committee Structure to the Policy Redline ad Hoc committee.

**VII. Announcements**

**VIII. Executive Session**

Per the agenda, it was voted:

**That the ADM Board of Directors enter into Executive Session to discuss the appointment, compensation of a public employee and a complaint against a public employee.**

**ROLL CALL VOTE:**

Phillip J. Montgomery – Yes	David J. Peter, M.D. – Yes	Dustin K. Blakeslee, D.O. – Yes
Peter Goheen – Yes	Reneé L. Greene – Yes	Deanna Horrigan – Yes
Rose Juriga – Yes	Patrick A. McGown – Yes	Joseph P. Saporito – Yes
Christopher T. Teodosio – Yes	Patrick W. White – Yes	

**RESOLUTION: 04-15-03**

The regular meeting was adjourned to executive session at 6:59 p.m. Ms. Horrigan left the meeting during the executive session.

The regular meeting was re-convened at 7:34 p.m. A MOTION was made by Dr. David Peter and SECONDED by Peter Goheen,

**To approve the executive director’s evaluation and compensation recommendation for the second year of his contract.**

VOTE: All – Yes

**RESOLUTION: 04-15-04**

With no additional business to come before the Board, A MOTION was made by Joseph Saporito and SECONDED by Patrick McGown, **to adjourn the meeting.**

Chair Montgomery adjourned the meeting at 7:35 p.m.

VOTE: All – YES

**RESOLUTION: 04-15-05**

**IX. Next meeting scheduled: Tuesday, May 26, 2015 - 5:30 p.m.**

Minutes  
as approved  
5/26/15

Dustin K. Blakeslee, D.O. 5.26.15  
Dustin K. Blakeslee, D.O., Board Secretary